



Tucson Police and Fire PSPRS Boards
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MEETING MINUTES

Tucson Fire PSPRS Board

Tuesday, June 7, 2016

The regular meeting of the Tucson Fire Public Safety Personnel Retirement System Board was held on Tuesday, June 7, 2016 on the 1st floor, Tucson Fire Department, Room 262, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Mayor Rothschild called the Tucson Fire PSPRS Board meeting to order at 9:01 a.m.

1. ROLL CALL

Fire Board Members

Present:	Jonathan Rothschild	Chair
	Max Parks	Member
	Rebecca Hill	Member
	Nathan Weber	Member
Also Present:	Michael Dietsch	Police Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office
	Mark Davis	
	Beau Tribolet	
	Leigh Tribolet	

A Fire Board quorum was established with Mr. Westphal absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – G

A. MINUTES FOR APPROVAL – May 3, 2016

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Rencken, David	NSR out of DROP	05/05/2016	06/01/2016	\$ 3,662.77
Macias, Richard	NSR	05/31/2016	06/01/2016	\$ 3,821.17

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Denogean, Danny	26.165	05/31/2016	06/01/2016
Murphy, Kevin	21.221	05/31/2016	06/01/2016

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Hopffer, Decio	3.926	\$ 116,284.00	Redemption/T.S.R.S
Moreno, Carlo	1.9730	\$ 10,080.42	Transfer/Bisbee Police Dept.
Hernandez, Luis	4.000	\$ 79,920.00	Redemption/D.O.C

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Nash, Colten	1.7350	\$ 10,194.66	Transfer/Casa Grande PD
Lantieri, Andrew	2.40	\$ 6,733.65	Refund

F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**Class: 16-1 Membership Date: 05/06/2016**

Name	Date passed pre-employment physical
Anderson, Mariah	12/01/2015
Castorela, Joshua	12/04/2015
Ganzer, Jarrod	12/07/2015
Gast, Evan	12/10/2015
Linsmeyer, Paul	11/19/2015
Merlin, William	12/03/2015
Parrish, Joshua	12/01/2015
Reed, Paulina	11/24/2015

G. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	June Retainer	06/07/2016	\$ 400.00	DA-23
Sunnyside Medicenter	New Disability Eval	05/13/2016	\$ 1,500.00	DA-23
Dr. Joel Parker	Disability Eval	05/13/2016	\$ 2,500.00	DA-23

No action taken by the Fire Board on this Police Item.

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

FIRE MINUTES
06/07/2016

APPROVED
07/05/2016

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – May 3, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Schwarzman, Donald	Death of Retiree	05/20/2016	06/01/2016	(\$ 2,683.53)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Figueroa, Richard	25.205	05/31/2016	06/01/2016

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Turner, Rodney	4.000	\$ 87,492.00	Redemption/Military
Rosio, Michael	3.000	\$ 43,208.00	Redemption/Military
Roylance, Christopher	2.6960	\$ 10,554.31	Transfer/Rincon Valley FD
Mayfield, Cole	0.8600	\$ 3,532.61	Transfer/Rincon Valley FD
Burroughs, Dillon	5.4770	\$ 11,340.85	Transfer/Rincon Valley FD

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	June Retainer	06/07/2016	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Parks, that Fire Items A- E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police-**

Name	DOM:	DOR:	Last Exam	Type
Bejarano, Eric	08/16/1998	07/30/2014	06/26/2014	Accidental
Kohlmeyer, Kyle	03/15/1998	04/29/2009	06/05/2015	Accidental

No action taken by the Fire Board on this Police Item.

5. APPLICATION FOR DISABILITY PENSION – Review of Report**Police-** Attachments

Name	DOM:	EST YOS	Application Type
Azuelo, David`	01/07/1985	25.784	Accidental

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No action taken by the Fire Board on this Police Item.

6. APPLICATION FOR DISABILITY PENSION-Review

Police - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Skeeney, Jerry	07/31/2015	TBD	Accidental
Davis, Mark	TBD	TBD	Accidental

No action taken by the Fire Board on this Police Item.

7. TEMPORARY DISABILITY PENSION- Six month review as requested

Police - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Tribolet, Beau	11/04/2015	12/01/2015	Temporary

No action taken by the Fire Board on this Police Item.

8. FUND/OFFICE INFORMATION

a) Board Elections

- Ballots were mailed May 19
- Voting ends 4:30 pm on June 10

Mr. Jesse indicated the Police and Fire Boards mail ballot elections were underway and would be completed at the end of the week. The elections results will be presented at the July 5, 2016 board meeting.

b) Proposition 124 – Passed

Mr. Jesse told the board that Proposition 124 had passed. Mr. Weber recognized the efforts that had been put in by the Police and Fire organizations in the State of Arizona toward getting a solution on ballot that could help the long term viability of the Retirement System.

c) Notification of intent to file disability appeal - James Fedor

Mr. Jesse informed the board that the office had been notified by Mr. Fedor's attorney that Mr. Fedor intends to appeal the Police board's decision on his disability application, but is waiting on additional medical records before officially requesting a rehearing to be scheduled.

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07/05/2016

No action taken on these discussion items

9. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, July 5, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mayor Rothschild adjourned the Police and Fire Boards at 9:16 a.m.

Michael J. Jesse, Board Secretary

Date

Jonathan Rothschild, Chairman

Date

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